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Agenda 06-28-2012

Arlington Contributory Retirement Board
Agenda for June 28, 2012
@ 4:30 PM
At The Community Safety Meeting Room
@ Community Safety Building

Call to order

Meekta Consultants regarding OPEB

Motion and vote to approve Expense Warrants 14,15and 16

Motion and Vote April 2012 Trial Balance

Motion and vote to approve May 2012 Minutes

Motion to approve new members

<u>Name</u>	Date of N	<u>Membership</u> <u>Percen</u>	<u>tage</u> <u>Positio</u>	<u>on</u>	
Farjam					
Mohtaadi-H	aghighi	11-28-2011	9+2 %	Teacher Assistant	
Danielle Lu	ce	02-27-2012	9+2 %	Teacher Assistant	
Alan Manoia	an	05-29-2012	9+2%	Economic Development	Coordinator
David Nagle	Э	06-18-2012	9+2%	DPW Parks	
Zachary Ro	che	01-13-2012	9+2 %	Teacher Assistant	

Motion and vote to approve retirement application for

Name	DOB	Creditable Service	Group	Dept/Pos	Vet status	Retirement Option	Date
Michael DeMella	03-27- 1980	6 months	1	Teacher Assistant	Z	D Spouse Alanna Demella	3-19-12

Motion and vote on an Ordinary Disability Application for Mark Tomeo

Motion and vote on a rollover of accumulated deductions for Wendy Brown in the amount of \$10,472.25 Ms. Brown had 4 years and 2 months.

Motion and vote on a rollover of accumulated deductions for Nancy Trautman in the amount of \$2,990.37 Ms. Trautman had 2 years and 6 months.

Motion and vote on a rollover of accumulated deductions for Lori Uhland in the amount of \$7,856.05 Ms. Uhland had 4 years and 1 month.

Motion and vote on a refund of accumulated deductions for Emily Canniff in the amount of \$7,143.71 Ms. Canniff had 4 years and 1 month.

New Business

To vote and act on any and all other issues that come before the Board

Executive Session

<u>Adjourn</u>